



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, September 27, 2010**

**5:00 p.m. BUDGET WORKSHOP  
6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. September 13, 2010, Regular Council Meeting Minutes
2. Claims & Vouchers
  - a. Warrants: # 808843 to # 808855      \$ 18,366.60
  - b. Warrants: # 29708 to # 29730      \$ 34,315.11 (excludes Warrants 2c)
  - c. Warrants: # 29729, 29713, 29718      \$ 33,043.28 (to be released when grant funds received)
  - d. GRAND TOTAL:      \$ 85,724.99

**F. Reports**

1. Staff Reports
  - a. Treasurer's Report
2. Council Reports
3. Mayor's Report

**G. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

## **H. Business**

- 1.

## **I. Discussion**

1. Updated lease for the museum with Ilwaco Heritage Foundation

## **J. Future Discussion/Agendas**

1. Sale of Steed house and property—*Getting quotes from surveyors*
2. Stormwater utility ordinance
3. Council committee membership
4. Parks Commission ordinance—*Will Greene*
5. Amended Procedures ordinance—*Skip Urling*

## **K. Executive Session**

## **L. Adjournment**

## **M. Future Sessions**

1. **Regular Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. October 11, 2010
  - b. October 25, 2010
2. **Workshops**
  - a. October 11, 2010: Budget
  - b. October 25, 2010: Budget/Public Hearing #1